

AMENDED
BUSINESS AGENDA
ABC BOARD MEETING
December 18, 2013

10:00 a.m.

- I. Consider approval of the minutes, as written, of the October 30, 2013 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider approval of all license applications which were administratively approved October 24, 2013 through December 10, 2013.
- IV. Schedule meetings dates for January, February and March. (Suggest January 29th February 26th and March 26th)
- V. Responsible Vendor Program 4th Quarter Statistics.
- VI. ~~Consider the approval of the listing of products effective February 1, 2014.~~
- VII. ~~Consider the approval of the delisting of products effective February 1, 2014.~~
- VIII. Consider adoption of ABC Regulation 20-X-8-.13 Brand and Brand Extension
- IX. Other business